

## **Minutes of Cultural and Historic Resource Sub-Committee**

March 10, 2009

Present: Cathy Stump, Bill Weistling, Winnie Lewis and Agnes DiPietrantonio

Absent: Kim Grimes

Members of the Public Present: None

*Approved 4/14/09*

Meeting called to order 1:10 PM by Chair Winnie Lewis.

Motion to approve minutes of 2/10/2009 – Bill Weistling

Second – Cathy Stump

All in favor

Minutes of 2/10/09 approved

### **Discussion and Possible Action**

#### **Progress Reports**

- Harry Haon phoned in a report prior to the meeting. He continues research, especially on Col Schulz and those properties identified in April '08 as having cultural significance. Harry reports he has a photo of Col Schulz on the Island of Bora Bora that he will bring for scanning.
- Winnie Lewis reported that she did not have much success identifying "Laura's pasture" as mentioned at the 2/10/09 meeting. It is believed that Laura had a farm in that area and she was either a Fenwick or a Brasure.
- Agnes DiPietrantonio requested that she be allowed to put out a call for photos. She'll post it to the town website.
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#### **Old Business**

- Old Fenwick Island Days - Winnie Lewis advised that it might be necessary to request funds from council for refreshments as well as entertainment on Saturday August 8. Committee will request Planning Commission approval to request a budget of \$2500 for their activities. Winnie noted that some entertainment may be free of charge and that a nominal fee could be charged for refreshments in council does not approve enough funds.

#### **NEW BUSINESS**

- Committees to assist with Old Fenwick Island Days will be approved at the next meeting
- A poster that was developed in-house will be used to advertise Old Fenwick Island Days and will be available for purchase.
- Agnes DiPietrantonio presented a rough budget for displaying photos. Beach copy can print #100 posters (11x14) @\$129; blow up of the photos can be done for @\$65 each. These would be 20x30 and mounted on foam board. Estimate we need @#6 and possibly more if the group can develop

a theme around the photo of Col Schulz that Harry has acquired. A cell phone tour set-up for the walking tour can be done in-house for @\$100. Communication and Wiring can program the software for one of the phone lines not in use at town hall and then staff can record the message, up to six or seven.

- Cathy Stump presented a draft of a letter to those property owners whose homes may be included on the walking tour. Agnes will send the letter out to those noted previously as well as to the Dairy Queen and to the owners of the “Rasmussen” house as per Mary Pat Kyle’s request.
- Winnie Lewis advised that Ellen Magee has requested volunteers to assist with the Fenwick Island Farmers Market. No action – will wait until it has Council approval.
- Mary Pat Kyle reported by email that FISH is interested in assisting with Old Fenwick Island Days. She suggested that Mary Wright be invited to the next meeting and all agreed. **NOTE: After re-reading the email, it was discovered that the acting president of FISH is Lynn Andrews not Mary Wright. Agnes DiPietrantonio will advise Winnie Lewis of same.**
- Bill Weistling would like to cost out signs to be placed in front of the homes on the walking tour. The Peters house will serve as a starting point for ideas.
- Winnie Lewis noted that the Planning Commission intends to request Council’s approval to form a Parks & Recreation sub-committee and to use the new sub-committee’s services at the Old Fenwick Island Days picnic.

#### **NEXT MEETING DATE**

Tuesday, April 14, 2009 @1PM. Meetings will now last 1 ½ hours due to the need for more time to work on Old Fenwick Island Days.

Meeting adjourned 1:55 PM

Respectfully submitted,

Agnes DiPietrantonio TOFI recorder